

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, May 5, 2022 at 6:00 p.m.

**MINUTES**

1) **Call to order.** Brooks called the meeting to order at approximately 6:02 p.m.

2) **Roll Call:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Aldersperson Jim Brooks	P	Mayor/Dianne Duggan
Aldersperson Cory Neeley	P	Treasurer/Julie Roberts
Aldersperson Joy Morrison	P	

3) **Motion to approve the agenda.** Morrison made a motion, seconded by Neeley to approve the agenda as presented. **Motion carried 3-0.**

4) **Motion to wave the reading of the minutes of the April 7, 2022 regular meeting and approve them as printed.** Morrison made a motion, seconded by Neeley to wave the reading of the minutes of the April 7, 2022 regular meeting and approve them as printed. **Motion carried 3-0.**

5) **Civility Reminder.**

6) **Citizen appearances.** None.

7) **Motion to accept the April 2022 City bills as presented in the amount of \$2,826,819.31.** Neeley made a motion, seconded by Morrison to accept the April 2022 City bills as presented in the amount of \$2,826,819.31. Morrison asks about DPW insurance claim, Library door kick, PSC conversion upgrade. Neeley asks about reports that might give comparison or more information on new bills, accounts or vendors. Roberts discusses the quarterly report and training on bank reconciliation. **Motion carried 3-0 with roll call.**

8) **New Business:**

A. **Discussion and recommendation to Common Council to approve the updated Youth Center Coordinator position description.** Discussion is had about the updates to the description of the Youth Center Coordinator position and changes to verbage that the committee would like to see. Morrison made a motion, seconded by Neeley to recommend to Common Council to approve the updated Youth Center Coordinator position description with the changes discussed. **Motion carried 3-0**

B. **Discussion and recommendation to Common Council to approve the updated Youth Center Director position description.** Discussion is had about the updates to the description of the Youth Center Director position and changes to verbage that the committee would like to see. Morrison made a motion, seconded by Neeley to

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recommend to Common Council to approve the updated Youth Center Director position description with the changes discussed. ***Motion carried 3-0***

9) **City Administrator/Finance Director Report.**

A. Badgerland Disposal Fuel Surcharge. Roberts discusses the City's contract with LRS/Badgerland Disposal regarding the Fuel Surcharge clause and how it affects the budget. Rising fuel costs are attributed to LRS enacting the clause in the contract. Roberts then discusses the 90 day hold on zoning and historic preservation applications due to staff shortage. Discussion is had regarding the City Clerk and the EMS chief vacancies and what order those vacancies will be filled.

10) **Unfinished Business:**

11) **Meeting Discussion:** The next regular meeting will be held June 9, 2022 at 6:00 p.m.

12) **Adjourn:** Meeting is adjourned at approximately 6:26 p.m.

Respectfully Submitted  
Kim Dienberg – Accounts Clerk